

Unclaimed Funds for the Virginia Eastern Bankruptcy Court

for 01/01/2002 thru 12/31/2002

DATE	CASE #	CASE NAME	REC #	AMOUNT	DESCRIPTION
01/23/2002	01-50420-SCS	Jerome I. Dawson	34740	\$3.66	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/28/2002	00-72484-SCS	Patrice Fields Rollins	129972	\$2.35	Receipt of Deposit of Unclaimed Funds/Small Dividends
01/31/2002	00-61079-DOT	Karen H. Beale	77794	\$6.19	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/06/2002	00-52687-DHA	Donald A. Truitt	34860	\$51.86	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/11/2002	00-70923-DHA	Diane Nevett	130301	\$470.44	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/11/2002	00-70515-DHA	Manuel Santiago	130301	\$715.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
02/25/2002	00-80120-RGM	Jacquiline J. Whitehouse	102717	\$74.42	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/12/2002	00-50834-SCS	Jackie W. Hart	35150	\$5.84	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/13/2002	99-53122-SCS	James M. Pritchett	35220	\$311.55	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/13/2002	00-70317-DHA	Carla Lavette Perry	131083	\$367.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/14/2002	00-80539-RGM	John Milton Beatty	103095	\$7.99	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/22/2002	99-80720-RGM	Ian E. Hampden	103259	\$959.20	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/26/2002	00-80834-SSM	Bonnie Smith	103259	\$4,341.20	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/28/2002	99-53002-DHA	Roy Rodney Davis	35331	\$163.57	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/28/2002	00-71165-DHA	Linwood E. Welch	131485	\$658.20	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/04/2002	00-72009-DHA	James Lee Harris	131617	\$82.03	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/22/2002	99-70209-SCS	Eric Calhoun	131988	\$182.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/22/2002	01-71480-SCS	Brian E. Pretlow	131988	\$174.09	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/22/2002	99-53002-DHA	Roy Rodney Davis	35587	\$196.50	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/22/2002	99-53102-DHA	Carl S. Haden	35587	\$546.63	Receipt of Deposit of Unclaimed Funds/Small Dividends
04/24/2002	00-50534-SCS	Wesley Lionel Stevens	35599	\$227.87	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/20/2002	99-53002-DHA	Roy Rodney Davis	35840	\$32.17	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/20/2002	99-53102-DHA	Carl S. Haden	35840	\$80.48	Receipt of Deposit of Unclaimed Funds/Small Dividends
05/23/2002	99-80936-SSM	Julia M. Mattingly	104215	\$3.31	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/05/2002	99-53122-SCS	James M. Pritchett		\$311.55	Order on Motion for Return of Unclaimed Funds
06/24/2002	01-70638-DHA	Gary L. Petersen	133263	\$1.28	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/27/2002	01-73489-SCS	Sarah A. McIntyre	133327	\$2.26	Receipt of Deposit of Unclaimed Funds/Small Dividends
06/27/2002	00-52601-SCS	Robert Alan Roybark	36143	\$4.67	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/01/2002	00-60357-DOT	Nancy T Houston	81450	\$61.62	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/01/2002	00-50406-DHA	Calvin Wayne Knight	36149	\$1.07	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/08/2002	99-53102-DHA	Carl S. Haden	36196	\$90.68	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/09/2002	99-80672-RGM	Peter M. Wynne	104961	\$1.15	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/22/2002	01-70594-SCS	Bootsie L. Terry	133817	\$75.99	Receipt of Deposit of Unclaimed Funds/Small Dividends
07/25/2002	99-53102-DHA	Carl S. Haden	36302	\$388.49	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/06/2002	00-52675-SCS	Melvin G. Snead	36437	\$2.60	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/06/2002	01-20708-DHA	Robin Beth Jaffe	134094	\$1.10	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/07/2002	96-31360-DOT	Earl Holman Evans	82284	\$177.05	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/13/2002	99-23952-DHA	Neil Paul Pendergast	134278	\$7.84	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/13/2002	98-28452-DHA	James Bernard Mandley	134278	\$550.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/13/2002	98-21168-DHA	Anthony Boggs	134278	\$444.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/13/2002	98-21168-DHA	Anthony Boggs	134278	\$222.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/13/2002	99-25325-DHA	Brian Nathaniel Joseph	134278	\$305.25	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/13/2002	97-24904-SCS	Bruce Gordon Bodge	134278	\$29.18	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/13/2002	98-28371-DHA	Angela M. Carson	134278	\$294.72	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/13/2002	97-26055-SCS	Louella M. Vess	134278	\$16.56	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/13/2002	97-26055-SCS	Louella M. Vess	134278	\$6.62	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/13/2002	98-42350-DHA	Eric Shannon Boyer	36508	\$172.15	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/13/2002	98-41728-SCS	Donald Unrein	36508	\$386.28	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/13/2002	97-41378-SCS	Dennis White	36508	\$145.99	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/13/2002	97-41067-DHA	William Kirby Vick	36508	\$33.49	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/13/2002	97-40946-SCS	Brandon Joseph Hatch	36508	\$74.35	Receipt of Deposit of Unclaimed Funds/Small Dividends

08/13/2002	97-41067-DHA	William Kirby Vick	36508	\$112.79	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/13/2002	97-41378-SCS	Dennis White	36508	\$11.56	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/13/2002	98-40094-DHA	Alonzo Williams	36508	\$67.65	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/13/2002	98-41702-SCS	Sonar C. Burnell	36508	\$78.08	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/13/2002	99-41747-SCS	Frank R. Leach	36508	\$5.42	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/14/2002	97-23741-DHA	Raymond Pagdanganan Garcia	134312	\$200.84	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/14/2002	99-40752-DHA	Valentino Vaughn	36522	\$320.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/15/2002	97-41369-DHA	Glivin Tobias Boneparte	36525	\$213.78	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/15/2002	98-28371-DHA	Angela M. Carson	134317	\$36.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/15/2002	00-20415-DHA	Charles Erwin Davis	134317	\$108.69	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/15/2002	96-26889-SCS	Richard Lowell Thacker	134317	\$18.16	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/15/2002	97-24026-DHA	James Leonard Best	134317	\$29.44	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/15/2002	97-27373-SCS	David Keith Helvie	134317	\$10.89	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/15/2002	97-27973-SCS	Forrest C. Karnes	134137	\$518.49	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/20/2002	98-41559-SCS	Richard Gray Bass	36576	\$2,048.70	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/20/2002	00-22428-DHA	Walter R. Jones	134442	\$9.97	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/20/2002	98-27095-DHA	Norman Lester Wiley	134442	\$307.85	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/20/2002	97-22794-SCS	Thomas E. Grout	134442	\$650.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/20/2002	99-53017-SCS	Leonard Dioganise Jones	36576	\$409.12	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/21/2002	00-30853-DOT	Jack Winston Stepp	82568	\$5,365.16	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/26/2002	01-22722-DHA	Calvin Maurice Blue	134531	\$814.20	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/26/2002	97-23512-SCS	Janet H. Harrison	134531	\$209.43	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/26/2002	99-21376-DHA	Bernard James	134531	\$330.68	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/26/2002	97-28610-DHA	Timothy Johnson	134531	\$27.16	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/26/2002	99-21376-DHA	Bernard James	134531	\$438.83	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/26/2002	98-24823-DHA	Michael Darnell Edmonds	134519	\$1,238.93	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/26/2002	01-71443-SCS	George S. Mays	134536	\$157.27	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/26/2002	97-28579-DHA	Rose Cooper	134137	\$36.73	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/26/2002	01-71018-SCS	John David Guffey	134537	\$299.99	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/26/2002	98-37639-DOT	James E. Connell	82283	\$9.62	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/26/2002	98-33951-DOT	Pamela W. Thompson-Evans	82282	\$212.30	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/27/2002	99-32481-DOT	Brian C. Wilson	82774	\$44.75	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/27/2002	99-70229-DHA	LaDonya Brown	134597	\$40.13	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/27/2002	99-70210-DHA	Candy Burdine	134597	\$12.74	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/27/2002	99-70095-DHA	Timothy Scott Vitale	134597	\$140.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/27/2002	99-70733-DHA	Rodrigo R. Johnson	134597	\$22.72	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/27/2002	00-71507-DHA	Larry Clemons	134597	\$200.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/27/2002	00-51172-SCS	Tessie Massenburg	36627	\$273.24	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/27/2002	99-53227-SCS	Alphonso Samuel	36627	\$20.04	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/27/2002	00-52437-SCS	Nathan Dupree Craine	36627	\$20.93	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/27/2002	01-33348-DOT	Charles W. Cook	82280	\$0.19	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/28/2002	99-10579-SSM	Sara M. Magis	105777	\$4,573.47	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/28/2002	00-10438-RGM	Ronald Earl Sexton	105777	\$0.13	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/28/2002	98-17848-SSM	Awm Enterprises, Inc.	105778	\$57.78	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/28/2002	00-80819-RGM	John M. Carlson	105778	\$266.95	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/28/2002	96-16054-RGM	Iq Communications, Inc.	105778	\$423.11	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/28/2002	98-20691-SCS	Mitchell David Cernecarl	134608	\$638.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/28/2002	97-21769-SCS	Walter M. Stinnett	134608	\$855.27	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/28/2002	97-21769-SCS	Walter M. Stinnett	134608	\$87.17	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/28/2002	97-23512-SCS	Janet H. Harrison	134608	\$209.43	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/28/2002	97-26287-SCS	Annette Marie Holmes	134608	\$728.07	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/28/2002	99-20825-SCS	Nathaniel Cephas Johnson	134625	\$21.57	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/28/2002	97-22550-SCS	Paul A. Gonzales	134625	\$5.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/28/2002	01-21718-SCS	Rose Marie Sartain	134625	\$40.10	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/28/2002	00-24595-SCS	Ellen Legarita Tyler	134625	\$200.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/28/2002	99-23985-SCS	Joseph Roger Wolf	134626	\$4.98	Receipt of Deposit of Unclaimed Funds/Small Dividends

08/30/2002	97-14415-SSM	Louis M. Famiglietti	105390	\$2.27	Receipt of Deposit of Unclaimed Funds/Small Dividends
08/30/2002	97-12751-SSM	Amerinet International, Inc.	105421	\$2.48	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/03/2002	00-70312-DHA	Michelle Edolia Godwin	134720	\$454.53	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/03/2002	99-26114-DHA	Tony Lamont Epps	134720	\$6.25	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/03/2002	01-20436-DHA	David McLaurin	134720	\$639.75	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/03/2002	98-29345-DHA	Darrell Andre Jackson	134720	\$610.40	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/03/2002	98-26527-DHA	Carl Joseph Pieroni	134720	\$487.39	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/03/2002	98-26527-DHA	Carl Joseph Pieroni	134720	\$75.87	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/03/2002	98-22475-DHA	Bruce Wetsell	134720	\$45.43	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/03/2002	97-24839-DHA	Woodie Franklin Jernigan	134720	\$5.45	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/03/2002	96-22670-DHA	Rickey L. Copeland	134720	\$4.58	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/03/2002	98-29370-DHA	Sharon Butler	134720	\$31.12	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/04/2002	97-40539-SCS	Thomas Holswade Brady	36690	\$185.31	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/04/2002	97-40539-SCS	Thomas Holswade Brady	36690	\$1,022.17	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/04/2002	99-40128-SCS	Christie Lynn Matthews		\$300.00	Order on Motion for Return of Unclaimed Funds
09/04/2002	99-20940-DHA	Dexter Laslle Banks		\$200.00	Order on Motion for Return of Unclaimed Funds
09/10/2002	98-41842-DHA	Michael Eugene Raiford	36720	\$1,099.54	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/10/2002	99-40836-SCS	Stephen Joseph Urick	36720	\$187.50	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/10/2002	99-41468-SCS	David Shane Cash	36720	\$425.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/10/2002	00-52737-SCS	Chad Ari Cooper	36720	\$31.66	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/10/2002	98-41544-DHA	Robert Louis West	36720	\$10.12	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/11/2002	01-23014-SCS	John F. Courtney	134793	\$2.47	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/11/2002	99-20601-DHA	Otis S. Bell	134795	\$1,224.77	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/11/2002	98-25781-DHA	Brian K. Shanesy	134795	\$949.71	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/11/2002	98-24370-DHA	Herbert Lee Hart	134795	\$15.81	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/11/2002	97-28718-SCS	Enrique Martinez	134795	\$1,078.87	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/11/2002	97-28718-SCS	Enrique Martinez	134795	\$539.47	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/12/2002	01-13209-RGM	Off Duty, Inc., A Virginia Corporatio	106013	\$10.46	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/12/2002	99-12490-SSM	San-Trap Ventures, Inc.	106017	\$58.60	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/12/2002	99-12490-SSM	San-Trap Ventures, Inc.	106017	\$55.60	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/12/2002	99-12490-SSM	San-Trap Ventures, Inc.	106017	\$90.12	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/17/2002	98-21024-SCS	Andrew Charles Goldstrom		\$966.33	Order on Motion for Return of Unclaimed Funds
09/20/2002	00-14194-RGM	Patricia P. McCord	106134	\$1.57	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/23/2002	99-14353-RGM	Michelle Lee Parker	106166	\$4.62	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/24/2002	00-72331-SCS	Thomas E. Battle	135152	\$80.31	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/24/2002	01-71018-SCS	John David Guffey	135151	\$305.92	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/25/2002	98-15088-SSM	Shirlington Cuisine, Inc.	106243	\$318.72	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/25/2002	97-19580-RGM	Howard Broughton Bean	106244	\$589.18	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/25/2002	99-20825-SCS	Nathaniel Cephas Johnson	135213	\$179.44	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/25/2002	99-25034-SCS	Charlie Burlon Bazemore	135213	\$5.31	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/25/2002	98-28911-SCS	John Martin Saul	135213	\$131.35	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/25/2002	99-23771-SCS	Carey Bernard Clayborn	135213	\$86.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/25/2002	01-21718-SCS	Rose Marie Sartain	135213	\$28.12	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/25/2002	98-24953-SCS	Raymond McNeil	135213	\$17.27	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/25/2002	97-25358-SCS	Daryl Christopher Rountree	135213	\$8.76	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/25/2002	99-21845-SCS	James K. Hollomon	135213	\$143.72	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/25/2002	99-22487-SCS	David Norman Deberry	135213	\$16.17	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/25/2002	99-41754-DHA	Timothy L. George	36865	\$5.41	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/25/2002	99-41612-DHA	Cathy Dean Sterling	36865	\$17.62	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/26/2002	00-71165-DHA	Linwood E. Welch		\$658.20	Order on Motion for Return of Unclaimed Funds
09/30/2002	00-23263-SCS	Sun Ae Stafford	135274	\$6.07	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/30/2002	99-32481-DOT	Brian C. Wilson	83594	\$175.40	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/30/2002	00-32223-DOT	Alma M. Wright	83627	\$100.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/30/2002	98-28715-SCS	Todd Winford Williamon	135286	\$15.37	Receipt of Deposit of Unclaimed Funds/Small Dividends
09/30/2002	97-30341-DOT	John Tilton Bancroft		\$1,811.31	Order on Motion for Return of Unclaimed Funds
10/01/2002	00-32223-DOT	Alma M. Wright	83627	\$100.00	Receipt of Deposit of Unclaimed Funds/Small Dividends

10/01/2002	00-71165-DHA	Linwood E. Welch		\$658.20	Order on Motion for Return of Unclaimed Funds
10/02/2002	00-52675-SCS	Melvin G. Snead	36927	\$10.83	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/03/2002	00-30853-DOT	Jack Winston Stepp		\$1,169.64	Order on Motion for Return of Unclaimed Funds
10/04/2002	01-60531-DOT	Jesse T. Harris	83793	\$6.69	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/08/2002	97-25832-SCS	Valencia Renee Riddick	135433	\$138.46	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/08/2002	98-26672-DHA	Carshena Monique Jackson	135433	\$1,524.72	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/08/2002	97-24903-DHA	Freddie K. James	135433	\$368.73	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/08/2002	98-28533-DHA	Barry K. Stubbs	135433	\$18.68	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/08/2002	98-27953-DHA	David Anthony Dugan	135433	\$232.91	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/08/2002	97-25830-DHA	Sherwood Grant	135433	\$8.20	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/08/2002	97-23211-SCS	Daniel J. Reed	135433	\$38.75	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/08/2002	98-29345-DHA	Darrell Andre Jackson	135433	\$1,816.86	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/08/2002	98-26756-DHA	Mark Anthony Gribble	135433	\$825.77	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/08/2002	98-26756-DHA	Mark Anthony Gribble	135433	\$1,310.56	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/08/2002	00-70312-DHA	Michelle Edolia Godwin	135433	\$252.97	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/08/2002	01-72600-DHA	Sarah Brooke Cordrey	135433	\$317.79	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/08/2002	00-51669-SCS	Gerald Linwood Burrell	36947	\$101.53	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/08/2002	96-42741-DHA	Gerhard Anderson	36947	\$10.73	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/08/2002	98-43466-SCS	Godfrey T. Clinton	36947	\$251.54	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/08/2002	98-43466-SCS	Godfrey T. Clinton	36947	\$251.54	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/08/2002	00-51669-SCS	Gerald Linwood Burrell	36947	\$461.54	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/09/2002	99-40459-SCS	Michael T. Cordle	36990	\$64.70	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/09/2002	97-42917-DHA	Jeffrey Abeanor Silver	36990	\$12.50	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/09/2002	01-72600-DHA	Sarah Brooke Cordrey	135514	\$211.86	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/09/2002	00-23389-DHA	Claudio Rodriguez	135514	\$369.62	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/09/2002	00-21981-DHA	John Caro	135514	\$937.22	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/09/2002	97-25977-SCS	Victoria Silver Robertson	135514	\$6.67	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/09/2002	98-29251-DHA	Charlene L. Christopher	135514	\$159.94	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/10/2002	00-10297-SSM	Lakota Traders, Inc	106469	\$319.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/11/2002	00-24056-SCS	Timothy Scott Stephens		\$2,196.65	Order on Motion for Return of Unclaimed Funds
10/11/2002	98-24867-SCS	Robert D. Bock		\$1,094.32	Order on Motion for Return of Unclaimed Funds
10/11/2002	00-22428-DHA	Walter R. Jones		\$9.97	Order on Motion for Return of Unclaimed Funds
10/11/2002	96-20492-DHA	Casey D Crump		\$532.28	Order on Motion for Return of Unclaimed Funds
10/11/2002	88-23484-DOT	Leonard Eddene Kellam		\$957.67	Order on Motion for Return of Unclaimed Funds
10/11/2002	92-26271-DHA	Benn Lewis Richels		\$784.26	Order on Motion for Return of Unclaimed Funds
10/11/2002	98-20342-DHA	Patrick L. O'Connell		\$1,119.11	Order on Motion for Return of Unclaimed Funds
10/11/2002	99-41649-SCS	Margaret Maddox Rec		\$916.77	Order on Motion for Return of Unclaimed Funds
10/11/2002	98-40031-DHA	Bane Vandyke	37012	\$3.02	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/11/2002	98-40031-DHA	Bane Vandyke	37012	\$3.97	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/11/2002	98-40031-DHA	Bane Vandyke	37012	\$4.22	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/18/2002	98-32290-DOT	Frederick R. Lewis		\$3,288.34	Order on Motion for Return of Unclaimed Funds
10/21/2002	97-27079-DHA	Denise Nottingham Johnson	135700	\$3.78	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/21/2002	01-20708-DHA	Robin Beth Jaffe	135696	\$474.26	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/22/2002	01-20429-DHA	Josette Monique Jones	135704	\$1,689.26	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/22/2002	01-71018-SCS	John David Guffey	135642	\$523.55	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/22/2002	99-22109-SCS	Timothy Patrick O'Reilly	135642	\$7.35	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/22/2002	99-23598-SCS	Carl W. Hart	135642	\$114.92	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/22/2002	99-20166-SCS	Edward Howard Krueth	135642	\$87.09	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/22/2002	01-71742-SCS	Bukunola Agboola	135642	\$311.19	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/22/2002	98-43288-DHA	Vanessa Joyce Canady	37045	\$150.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/22/2002	98-21168-DHA	Anthony Boggs		\$666.00	Order on Motion for Return of Unclaimed Funds
10/23/2002	95-42585-SCS	Denise Wells Begor		\$1,023.38	Order on Motion for Return of Unclaimed Funds
10/23/2002	01-70938-DHA	Dana Nicole Lawson	135804	\$193.83	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/28/2002	97-16288-SSM	Lester Ingber	106696	\$18,120.30	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/28/2002	01-53396-SCS	Layon Maddux	37132	\$145.38	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/28/2002	98-28823-DHA	Danny Kaye Hopkins	135874	\$537.00	Receipt of Deposit of Unclaimed Funds/Small Dividends

10/28/2002	98-27858-DHA	Renate P. Stanley	135874	\$154.04	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/28/2002	97-26016-SCS	Raymond K. Winnegan	135874	\$345.60	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/28/2002	98-20264-DHA	Samuel P. Dawkins	135874	\$296.53	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/28/2002	99-22634-DHA	William L. Satterfield	135874	\$210.56	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/28/2002	97-26615-SCS	Willis Wyndell Hunter	135911	\$1.63	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/28/2002	99-24372-SCS	Deborah Lou Snyder	135911	\$68.75	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/29/2002	01-74118-DHA	Rosa Mae Smith	135839	\$3.21	Receipt of Deposit of Unclaimed Funds/Small Dividends
10/30/2002	98-33989-DOT	Benita S. Jones	84275	\$0.01	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/04/2002	97-26810-SCS	Norman Thatcher Turner	136034	\$47.70	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/04/2002	97-29044-DHA	Bobby Eugene Tew	136034	\$30.89	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/04/2002	00-23541-DHA	Timothy Allen	136034	\$29.11	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/07/2002	97-36137-DOT	Four Seasons Hallmark-Toyland, Inc.		\$6,592.13	Order on Motion for Return of Unclaimed Funds
11/07/2002	99-33332-DOT	Ted Vernon Tapscott	84620	\$8,650.89	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/08/2002	95-35323-DOT	Myra L. Hunter Nelson	84621	\$114.89	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/08/2002	01-51879-SCS	Johnnie Romero	37274	\$4.95	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/12/2002	99-11568-RGM	Arlington Printers and Stationers, Inc	106918	\$6,130.04	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/13/2002	91-32702-DOT	D. Kenneth Winebrenner		\$13,120.79	Order on Motion for Return of Unclaimed Funds
11/13/2002	90-32006-BNS	Charles Burch Davis		\$4,024.31	Order on Motion for Return of Unclaimed Funds
11/13/2002	98-20691-SCS	Mitchell David Cernecarl		\$3,190.00	Order on Motion for Return of Unclaimed Funds
11/13/2002	99-40836-SCS	Stephen Joseph Urick		\$187.50	Order on Motion for Return of Unclaimed Funds
11/13/2002	96-42689-SCS	James Wendell Belch		\$1,277.30	Order on Motion for Return of Unclaimed Funds
11/14/2002	98-33209-DOT	Mark Wade Brockwell		\$2,245.71	Order on Motion for Return of Unclaimed Funds
11/14/2002	98-32312-DOT	Charles Duane Musser		\$12,398.42	Order on Motion for Return of Unclaimed Funds
11/14/2002	98-35713-DOT	Preston W. Branch		\$1,313.77	Order on Motion for Return of Unclaimed Funds
11/14/2002	01-14622-RGM	Czeslaw Jerszuk	106992	\$2.08	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/15/2002	98-38056-DOT	R. Pratt Cherry		\$1,470.62	Order on Motion for Return of Unclaimed Funds
11/19/2002	96-27154-DHA	Key Security Systems, Inc.	136399	\$8,220.94	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/22/2002	93-40884-SCS	Richard Herbert Henkle		\$966.00	Order on Motion for Return of Unclaimed Funds
11/22/2002	98-24823-DHA	Michael Darnell Edmonds		\$1,238.93	Order on Motion for Return of Unclaimed Funds
11/22/2002	94-40211-SCS	Felton Averell Blowe		\$844.86	Order on Motion for Return of Unclaimed Funds
11/22/2002	97-40241-DHA	Larry T. Wood		\$896.92	Order on Motion for Return of Unclaimed Funds
11/22/2002	97-21665-DHA	Bernice S. Vinson		\$715.45	Order on Motion for Return of Unclaimed Funds
11/22/2002	98-25887-SCS	Charles Wellford Pinnell		\$1,460.81	Order on Motion for Return of Unclaimed Funds
11/22/2002	96-42232-DHA	Michael L. Beverly		\$908.29	Order on Motion for Return of Unclaimed Funds
11/26/2002	01-71018-SCS	John David Guffey	136531	\$317.58	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/26/2002	99-23771-SCS	Carey Bernard Clayborn	136531	\$9.81	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/26/2002	95-26182-SCS	Melvin Winfred Montgomery	136531	\$138.48	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/26/2002	99-20825-SCS	Nathaniel Cephas Johnson	136531	\$158.13	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/26/2002	99-20283-SCS	Forestine T. Perry	136531	\$479.66	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/26/2002	01-53479-DHA	Kyle T. Glover	37418	\$5.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/26/2002	99-20806-SCS	Fernada Turinia Dennis	136564	\$1,690.72	Receipt of Deposit of Unclaimed Funds/Small Dividends
11/29/2002	01-12885-SSM	Melissa Long Goers	107212	\$1,384.45	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/02/2002	98-41973-DHA	Harry Edward Strother	37452	\$2.42	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/02/2002	97-26998-SCS	William Collins	136649	\$5.65	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/02/2002	98-25907-DHA	Leonard Wayne Cutchins	136649	\$17.46	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/02/2002	01-23394-DHA	Teresa A. Boswell	136658	\$3.31	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/03/2002	98-41358-SCS	B. Jacquelyne Morrell	37465	\$17.90	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/04/2002	01-13209-RGM	Off Duty, Inc., A Virginia Corporatio	107269.	\$39.96	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/04/2002	01-80096-RGM	Computer Learning Centers, Inc.	107268	\$25,696.71	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/04/2002	98-37217-DOT	Barbara M. Samuels	85219	\$2.27	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/05/2002	99-23985-SCS	Joseph Roger Wolf	136737	\$13.33	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/11/2002	98-40031-DHA	Bane Vandyke	37512	\$174.66	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/11/2002	00-52056-DHA	Michael D. Darden	37511	\$365.95	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/11/2002	98-29345-DHA	Darrell Andre Jackson		\$1,816.86	Order on Motion for Return of Unclaimed Funds
12/11/2002	98-26672-DHA	Carshena Monique Jackson		\$1,524.72	Order on Motion for Return of Unclaimed Funds
12/12/2002	01-22187-SCS	Elsie Mae Henderson	136857	\$287.43	Receipt of Deposit of Unclaimed Funds/Small Dividends

12/16/2002	99-22848-SCS	Alonzo Custis	136938	\$17.63	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/16/2002	00-72372-SCS	Michael Joseph Bastian	136938	\$184.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/16/2002	98-25852-SCS	William Marion Mitchell	136938	\$197.12	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/16/2002	00-72350-SCS	Charles J. Wilson	136938	\$555.99	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/16/2002	99-25440-SCS	Joseph Peter Baumkratz	136938	\$55.25	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/16/2002	99-24742-SCS	Alton O. Davis	136938	\$58.36	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/18/2002	99-52290-DHA	Robert Brian Zarichny	37612	\$16.12	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/18/2002	99-52381-DHA	George Paul Morehart	37610	\$77.20	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/18/2002	99-40996-SCS	Virginia Commonwealth Textiles, L.	137611	\$2.75	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/18/2002	97-43468-DHA	Carlson M. Pendleton	37623	\$4.86	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/19/2002	97-35680-DOT	Eula H. Walker	85587	\$0.13	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/26/2002	02-70402-SCS	Antonia L. Morrison	137113	\$6.86	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/26/2002	01-72600-DHA	Sarah Brooke Cordrey	137002	\$282.48	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/27/2002	99-52381-DHA	George Paul Morehart	37610	\$77.20	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/30/2002	97-12751-SSM	Amerinet International, Inc.	107617	\$812.91	Receipt of Deposit of Unclaimed Funds/Small Dividends
12/31/2002	97-29102-DHA	Jennifer J. Woods	137194	\$58.45	Receipt of Deposit of Unclaimed Funds/Small Dividends



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